



**Agenda for the Common Council Regular Meeting
Monday, March 11, 2019 7:00 p.m.
Council Chambers of City Hall, 505 Third Street**

[\(Click on agenda items highlighted in blue to access documents related to that item\)](#)

1. Call to Order and Pledge of Allegiance
2. Clerk's Roll Call
3. Presentations
4. Public Hearings

5. Comments and Suggestions from Citizens Present

Comments are limited to five (5) minutes; must address items not listed on the agenda; are limited to issues that have an impact of the City of Hudson, and that the Common Council may address at a future meeting and must not include endorsements of any candidates or other electioneering. An exception to the five (5) minute limit may be made at the discretion of the Mayor. As presiding officer, the Mayor, may allow public comment on agenda items during discussion by the Common Council following a motion and a second being made on said agenda item. The Mayor may place time limits on individual comments as he or she deems necessary.

6. Discussion and Possible Action on Consent Agenda Items

A motion, second and majority roll call vote of the Council will approve all of the following items listed. Any item may be pulled from the list and handled separately.

- A. [Approval of the Minutes from the February 25, 2019 Common Council Meeting.](#)
- B. [Approval of Claims in the amount of \\$836,643.71.](#)
- C. [Place on file the Building Inspector's 4th Quarter and Annual Report](#)
- D. [Approve the Fireworks Sale Permit applications submitted by Menards, Inc. dba Menards and Fleet and Farm of Menomonie, LLC dba Fleet Farm for sales June 15, 2019 thru July 7, 2019.](#)
- E. [Approve the hiring of a part-time officer for the police department.](#)
- F. [Approve the continuation of a certificate of compliance for a multi-use CrossFit gym and additional fitness/recreation uses at 2801 Harvey Street-C1 Athletics-Cross Fit St. Croix with conditions listed on the issue sheet.](#)
- G. [Proposed fire contracts for Town of Hudson, Village of North Hudson and Town of Troy.](#)
- H. [Approve the bid submitted by Braden Construction in the amount of \\$243,950 for the City Hall Second Floor Window Replacement project.](#)
- I. [Approve the three Regular Operator License applications submitted by Lindsay Brinkman, Caroline Gurnoe and Tyler Mork for the license period of March 12, 2019 ending June 30, 2020.](#)

- J. Approve the Temporary Beer/Wine License application submitted by St. Patrick Parish for the St. Patrick School Gala scheduled for May 4, 2019.
- K. Place on file the February 12, 2019 Public Utility Commission Meeting minutes.

7. Unfinished Business

- A. Public Input specific to the proposals submitted by St. Croix EMS and Lakeview EMS for Emergency Ambulance Services
- B. Discussion and any possible action related to the proposal submitted by St. Croix EMS and Lakeview EMS for Emergency Ambulance Services

8. New Business

9. Communications and Recommendations of the Mayor

10. Communications and Items for Future Agendas

- A. Common Council members
- B. City Attorney and/or City Staff

11. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer on March 8, 2019.

Some agenda items may be taken up earlier in the meeting, or in a different order than listed. Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the City Clerk at 715-386-4765, ext. 140.

Common Council of the City of Hudson, Wisconsin
Monday February 25, 2019 7:00 p.m.
Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:10 p.m. Mayor O'Connor led those present in the Pledge of Allegiance.

Members Present: Mayor Rich O'Connor, Randy Morrisette, Bill Alms, Paul Deziel, Jim Webber, Sarah Atkins Hoggatt and Joyce Hall.

Also Present: Devin Willi, Catherine Munkittrick, Mike Mroz, Scott St. Martin, Mike Johnson, Tiffany Weiss, Brenda Malinowski, Mary Claire Olson Potter, Sean Lentz, Traci Hall, members of the Hudson Police Explorers, Rebecca Mariscal and others.

Presentations-

- A. Recognition of Hudson Police Detective Traci Hall for being named Wisconsin Police Explorer Advisor of the Year.
Chief of Police, Geoff Willems announced that Detective Traci Hall was named Wisconsin Police Explorer Advisor of the Year by the Wisconsin Law Enforcement Explorer Advisor's Association.
- B. Recognition of Hudson Police Explorers for obtaining a first place award in the Crime Scene Investigations at the State Exploring Competition.

A member of the Hudson Police Explorers stated that eleven members of the Hudson Police Explorers participated in the event and briefly described the events within the competition.

Comments and Suggestions from Citizens Present

William McManus stated that despite the 2018/2019 snow plow exemption parking permit he purchased, he received a couple of parking violations during the recent snow plow events. He offered suggestions on how communications with the public during snow plow events can be improved.

Consent Agenda:

- A. Approve the February 4, 2019 Common Council Meeting minutes.
- B. Approve the Claims submitted by the Finance Department in the amount of \$ 13,751,045.12.

	Fund	A/P Amounts	P/R Amounts	Totals
100	General	701,580.25	217,961.61	919,541.86
220	Stormwater MS-4	2,287.55	54.24	2,341.79
235	Room Tax & Comm Subs	40,712.26		40,712.26
290	Police Donations	3,500.00		3,500.00
415	Tid 1-5	2,320.00		2,320.00
416	Tid 1-6	4,773.13		4,773.13
450	Capital Projects	19,900.00		19,900.00
451	2017 & 2018 Cap Projects	24,710.00		24,710.00
452	2019 & 2020 Cap Projects	73,034.98		73,034.98
620	Parking	9,357.18	3,167.04	12,524.22
630	Ambulance	17,883.26	42,832.75	60,716.01
640	Storm Sewer	16,426.14	163.98	16,590.12
860	Tax Agency	12,570,380.75		12,570,380.75
	Totals	\$ 13,486,865.50	\$ 264,179.62	\$ 13,751,045.12

- C. Place on file the Public Utilities Commission Meeting Minutes of January 8, 2019 and February 12, 2019.
- D. Public Utilities 2018 4th Quarter Report
- E. Approve the Temporary Beer/Wine license application submitted by the Hudson Hockey Association for their Hudson Hockey Sportsman Raffle scheduled for March 30, 2019 at the Drewiske Arena.
- F. Approve the Temporary Beer/Wine license application submitted by the Hudson Rotary Club for their Taste of Hudson event scheduled for May 23, 2019 at the Lakefront Park.
- G. Approve the operator license application submitted by Sarah Edwards.
- H. Approve the Appointment of Interim Finance Director
- I. Approve a vehicle lease agreement for the Fire Department.
- J. Approval to proceed with obtaining bids for the new fire station.
- K. Approve the 2019 Vine Street Improvement & Heggen Street Trail Improvement plans and specifications and authorize Bolton & Menk to proceed with the advertisement for bids.
- L. Approve the Appointment to the Downtown Design Review Committee
- M. Approve the Comprehensive Plan Request for Proposals

Council member Atkins Hoggatt pulled Item H for discussion.

Council member Webber pulled Item K for discussion.

Council member Deziel pulled Item M for discussion.

Motion by Morrisette, second by Atkins Hoggatt, to approve the remaining consent agenda items. Roll Call Vote: All Ayes (6) Motion carried.

Item H- Approve the Appointment of Interim Finance Director

Sarah Atkins Hoggatt inquired if there are other options available for filling the interim finance director position. City Administrator, Devin Willi replied that he has successfully served in this role in the past and doesn't foresee any difficulties. He expects that the position will be filled by April. Brenda will have everything done for the audit before she leaves.

Motion by Hall, second by Webber, to approve Devin Willi as the Interim Finance Director. Roll Call Vote: All Ayes (6) Motion carried.

Item K- Approve the 2019 Vine Street Improvement & Heggen Street Trail Improvement plans and specifications and authorize Bolton & Menk to proceed with the advertisement for bids.

Jim Webber expressed concerns about the placement of the bike lanes. Public Works Director, Mike Mroz replied that he was informed by the traffic engineers that the width of the street is not wide enough to keep the bike lane on the road. It was suggested to divert the bike lanes to the sidewalks, about 200 ft south of the intersection. There was further discussion. Morrisette and Mroz both agreed that they don't want to delay the project.

Motion by Morrisette, second by Webber, to approve the design as presented contingent upon staff resolving the bike trail issue. Roll Call Vote: All Ayes (6) Motion carried.

Item M- Approve the Comprehensive Plan Request for Proposals

Paul Deziel asked for clarification regarding the process involved with the Comprehensive Plan update. Tiffany Weiss and Mike Johnson provided information and clarification. Mike Johnson added that the state requires the comprehensive plan to be updated every ten years. The update requires heavy input from the public.

Motion by Hall, second by Atkins Hoggatt to approve the Comprehensive Plan Request for Proposals. Roll Call Vote: All Ayes (6) Motion carried.

Unfinished Business- None

New Business

Sean Ehlerz provided the council and public with detailed information regarding the general obligation bonds for the new fire station and street reconstruction updates. He then answered questions from the council.

- A. Discussion and Possible Action on Approving Resolution 2-19, Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for the Acquisition, Construction and Equipping of a New Fire Station, in a Maximum Principal Amount of \$5,085,000.

Motion by Morrisette, second by Alms, to suspend the rules.

Roll Call Vote: All Ayes (6) Motion Carried.

Motion by Morrisette, second by Alms, to adopt Resolution 2-19.

Roll Call Vote: All Ayes (6) Motion Carried.

- B. Discussion and Possible Action on approving Resolution 3-19, Initial Resolution Authorizing the Preliminary Issuance of General Obligation Bonds for Street Reconstruction Projects in a Maximum Principal Amount of \$875,000.

Motion by Alms, second by Hall, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion carried.

Motion by Alms, second by Hall, to adopt Resolution 3-19.
Roll Call Vote: All Ayes (6) Motion Carried.

- C. Discussion and Possible Action on approving Resolution 4-19, A Resolution Directing Publication of Notice to Electors.

Motion by Hall, second by Deziel, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion carried.

Motion by Atkins Hoggatt, second by Alms, to adopt Resolution 4-19.
Roll Call Vote: All Ayes (6) Motion Carried.

- D. Discussion and Possible Action on approving Resolution 5-19, A Resolution Providing for the Sale of General Obligation Corporate Purpose Bonds, Series 2019A, in the Maximum Principal Amount of \$5,960,000.

Motion by Deziel, second by Atkins Hoggatt, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion carried.

Motion by Deziel, second by Hall, to adopt Resolution 5-19.
Roll Call Vote: All Ayes (6) Motion Carried.

- E. Discussion and Possible Action on approving Resolution 6-19, A Resolution Providing for the Sale of General Obligation Promissory Notes, Series 2019B in the Maximum Principal Amount of \$2,200,000.

Motion by Deziel, second by Alms to suspend the rules.
Roll Call Vote: All Ayes (6) Motion Carried.

Motion by Alms, second by Deziel to adopt Resolution 6-19.
Roll Call Vote: All Ayes (6) Motion carried.

Communications and Recommendations by the Mayor

Mayor Rich O'Connor announced that Finance Director, Brenda Malinowski has submitted her resignation. He stated she is the most talented financial director that he has ever worked with. He wished her well and stated that she will be missed.

Closed Session

Discussion and Possible Action on convening into closed session Pursuant to Wis. Stat. 19.85 (1)(e) negotiation of development agreements between the City of Hudson and Clear View Developers, LLC - 517 Second Street (517 – 519 2nd Street).

Motion by Alms, second by Deziel, to go into Closed Session.

Roll Call Vote: All Ayes (6) Motion Carried.
Council went into closed session at 8:00 pm.

Discussion and Possible Action on reconvening into open session.
Motion by Alms, second by Hall, to reconvene into open session.
Roll Call Vote: All Ayes (6) Motion Carried.
Council reconvened in open session at 8:15 pm.

Discussion and any Possible Action on the following item discussed in Closed Session
Resolution 7-19, A Resolution approving a development agreement with Clear View Developers,
LLC - 517 Second Street (517 – 519 2nd Street).

Motion by Alms, second by Morrisette, to suspend the rules.
Roll Call Vote: All Ayes (6) Motion Carried.

Motion by Alms, second by Deziel, to adopt Resolution 7-19.
Roll Cal Vote: All Ayes (6) Motion carried.

Council member Joyce Hall expressed concerns regarding the EMS issues and the current EMS
proposal review process. Mayor O'Connor replied to council member Hall's comments.

Adjournment:

Motion by Morrisette, second by Alms, to adjourn.
Roll Call Vote: All Ayes (6) Motion Carried.

Meeting ended at 8:30 pm.

ATTEST: Jennifer Rogers, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me and hereby by my
signature approve said minutes and all acts of the Common Council as set forth therein.

Rich O'Connor, Mayor

Date approved by Council: _____, 2019

COUNCIL CLAIMS - March 11, 2019

Fund		A/P Amounts	P/R Amounts	Totals
100	General	459,216.76	146,071.59	605,288.35
225	Impact Collection	-1,648.42		-1,648.42
280	Park Deduction Fees	2,083.00		2,083.00
290	Police Donations	57.96		57.96
310	Debt Service	137,622.51		137,622.51
450	Capital Projects	2,246.27		2,246.27
452	2019 & 2020 Cap Projects	62,477.36		62,477.36
620	Parking	2,354.02	256.41	2,610.43
630	Ambulance	4,701.26	20,887.13	25,588.39
640	Storm Sewer	237.45	80.41	317.86
	Totals	\$ 669,348.17	\$ 167,295.54	\$ 836,643.71



February 25, 2019

REPORT TO: COMMON COUNCIL

SUBMITTED BY: David Gray – Building Inspector

RE: 4th QUARTER 2018 & Year End – Building Inspector's Report

SUMMARY:

<u>4th QUARTER PROJECT STARTS:</u>	<u>Project Value</u>
Ciranda Office Building – 708 2 nd Street	\$1,248,000
Popeye's Chicken – 2211 Badger Drive	\$1,295,000
Thrivent Financial – 2220 Jack Breault Drive	\$2,933,000
MPSC – 2700 Harvey Street	\$3,900,000
Phillips Medisize Footings & Foundation 2202 Carmichael Road	\$10,000,000
Residential Projects	\$3,976,000

ACTIVE PROJECTS:

Besides the projects listed above, the following list is of active projects currently under constructed and being inspected during the past quarter.

Holiday Inn Express	181 Carmichael Road
McDonald's Dining Room Remodel	2411 Crest View Drive
Neo Electric	2180 Jack Breault Drive
River City Center Basement Expansion / Exterior renovations	109-215 2 nd Street
Tumble Fresh	2303 Badger Drive
Hudson Tap Interior Renovations (Formerly Rio Loco Cantina)	417 2 nd Street
FLAZ Office Building	721 1 st Street
All State AG Parts	1200 Crestview Dr
Dibbos Historic Hotel Condos & Cancun Fiesta	517 2 nd Street
EA Studio Architects Office Building	76 Coulee Rd



Building Inspection Department Year in Review

Looking in the rearview mirror you will see a busy year in the City of Hudson. A good mix of revitalization, new construction and improvements are occurring in all areas of the City. Investments are being made to existing buildings and new construction is occurring downtown, the dog track was finally wiped clean and offers a clean slate for redevelopment, and the former golf course no longer resembles a golf course. The only constant in the City is change.

A look back at 2018 would not be complete without considering the \$61,000,000 addition and remodeling that occurred at Hudson High School. This was a big project with an accelerated timeline and the challenge of working around teachers and students. Everyone knew the project was long over due and worked well with each other to accommodate the changes in every portion of the building. The project is substantially completed with only a few loose ends to wrap up.

Phillips Medisize has started their 300,000 sq. ft. manufacturing facility on the west side of St Croix Meadows. The weather and the complexity of the building has slowed their progress, but the building is still going up fast. This is the first of three planned phases.

Homeowners looking for new homes in the City of Hudson continue to have very few options. Residential developments are quickly being built out. All available lots in Heritage Greens are built upon and there are only approximately 25 lots left in Carmichael Ridge. The lack of options will spell success for Creative Homes when the lots become available in Summit Ridge and Southpoint, the developments within the Lee property this spring.

This past year we implemented the use of Plangrid a web-based program in order to access all commercial projects digitally. The rollout has gone well and now have access to more than 1200 pages of construction plans via Ipad on all construction projects.

Rhett Borner continues to do a great job for our department and is always looking to improve his skills as an inspector. Rhett studied for and passed a difficult test this year and earned his Wisconsin Commercial Plumbing Inspector Certification.

The Year Ahead

Phillips Medisize, Dibbos, River City Center, St Croix Meadows, Carmichael Ridge, Summit Ridge, and Southpoint will be alive with construction this year. All these projects and more will be frequently inspected by Rhett or myself this upcoming year. The year ahead looks to be exciting.

Feel free to contact me with any questions you may have at dgray@ci.hudson.wi.us or by calling 715-716-5755.

City of Hudson - Building Permits & Inspection Statistics (2011-2020)

Number of Permits										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Residential Units	37	60	51	48	57	48	92	65		
Residential Add./Remodel	111	118	137	152	159	174	187	174		
Accessory Buildings	7	7	6	11	7	11	7	7		
Multi-Family Units	113	7	73	7	4	20	5	36		
Commercial Buildings	2	5	1	4	6	2	3	7		
Commercial Add./Remodel	53	53	43	69	58	52	52	29		
Industrial Buildings	0	1	0	0	2	0	1	2		
Industrial Add./Remodel	10	7	2	5	12	5	12	7		
Institutional Bldg./Add./Remodel	9	14	16	5	12	7	3	4		
Total Number of Permits	342	272	329	301	317	319	362	331		
	Uline		Presbyterian Homes			Hudson High School				
Value of Construction										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Residential Units	\$ 6,453,400	\$ 11,774,820	\$ 11,851,528	\$ 11,649,200	\$ 11,229,500	\$ 11,543,400	\$26,395,600	\$ 17,650,000		
Residential Add./Remodel	\$ 854,505	\$ 1,329,695	\$ 2,215,023	\$ 2,898,268	\$ 2,291,725	\$ 2,401,200	\$2,397,442	\$ 2,612,307		
Accessory Buildings	\$ 82,500	\$ 171,800	\$ 70,600	\$ 245,000	\$ 189,000	\$ 347,660	\$480,800	\$ 206,000		
Multi-Family Units	\$ 10,127,500	\$ 994,000	\$ 7,837,000	\$ 1,076,000	\$ 768,000	\$ 4,125,000	\$875,000	\$ 5,300,000		
Commercial Buildings	\$ 1,833,600	\$ 10,869,900	\$ 566,000	\$ 3,353,900	\$ 10,451,500	\$ 1,745,002	\$7,800,000	\$ 20,063,000		
Commercial Add./Remodel	\$ 3,050,590	\$ 4,979,000	\$ 10,151,060	\$ 9,278,140	\$ 6,831,141	\$ 6,025,014	\$10,542,626	\$ 1,197,950		
Industrial Buildings	\$ -	\$ 27,030,718	\$ -	\$ -	\$ 2,872,000	\$ -	\$6,500,000	\$ 6,100,000		
Industrial Add./Remodel	\$ 774,100	\$ 407,000	\$ 19,600	\$ 1,036,000	\$ 745,701	\$ 3,303,619	\$1,250,352	\$ 1,338,000		
Institutional Bldg./Add./Remodel	\$ 1,115,035	\$ 917,970	\$ 2,643,422	\$ 336,000	\$ 28,245,453	\$ 6,300,602	\$73,800,164	\$ 284,550		
Total Value of Construction	\$ 24,291,230	\$ 58,474,903	\$ 35,354,233	\$ 29,872,508	\$ 63,624,020	\$ 35,791,497	\$ 130,041,984	\$ 54,751,807		
Total Permit Revenue	\$ 163,354	\$ 306,080	\$ 269,124	\$ 228,342	\$ 334,274	\$ 246,275	\$ 502,587	\$ 305,680	\$ -	\$ -

City of Hudson - Building Permits & Inspection Statistics (2011-2020)

Number of Building Inspections										
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
January	153	137	202	224	167	211	199	199		
February	92	166	182	274	219	309	242	185		
March	144	142	145	325	237	294	409	323		
April	203	199	232	203	289	314	317	246		
May	217	274	331	180	256	277	331	286		
June	276	258	265	208	326	319	390	284		
July	175	182	347	247	250	275	443	285		
August	158	211	256	210	284	161	542	449		
September	228	270	344	340	275	273	432	205		
October	199	229	283	343	370	225	447	258		
November	204	218	270	189	247	235	334	217		
December	156	188	235	180	178	230	318	179		
Total Number of Inspections	2205	2474	3092	2923	3098	3123	4404	3116	0	0



SUBMITTED TO: Finance/Common Council

DATE: March 11, 2019

SUBMITTED BY: Karen Duchow, Deputy Clerk

RE: Fireworks Sales Permit Applications submitted by Fleet Farm and Menards

ISSUE:

Applications for Fireworks sales are on file at the City Clerk's office and are available for inspection upon request. Applicants have been approved by the Fire Department, Zoning Administrator and Police Department.

STAFF RECOMMENDATION: To approve the issuance of Fireworks Sales Permits from the dates of June 15th through July 7, 2019.

FLEET FARM: 1001 Industrial Street.

MENARDS: 1400 Gateway Blvd.

CITY OF HUDSON, 505 THIRD ST. HUDSON, WI 54016
FIREWORKS PARAPHERNALIA SALE PERMIT
APPLICATION DUE ON OR BEFORE APRIL 15TH - FEE \$300.00

Name of Applicant: Menard Inc dba Menards #3089

Wisconsin Seller's Permit # (please attach a copy) 004-0000356661-01

Applicant's Address: 1400 Gateway Blvd, Hudson, WI 54016

Applicant's Phone #: 715-386-2918

Mgr. of Fireworks Sales: Store Manager: Mark Voss

Address of Sales: 1400 Gateway Blvd, Hudson, WI 54016 (inside sales)

Fireworks will be stored at: storage area in back of store (if any storage)

Contact Phone #: 715-386-2918

Description of Signage: Must be 18 or older to purchase fireworks

PLEASE ATTACH COPY OF FIREWORKS INSURANCE

Dates of Sales: **June 15th thru July 7th**

I understand that I cannot sell or display fireworks paraphernalia on the street right-of-way which includes the sidewalk; or advertise the sale of fireworks paraphernalia unless in conformance with Municipal Code Ch . 132 and Chapter 167.10, Wisconsin Statutes. No sale shall occur on or from any property unless such property is zoned as a business or industrial district.

I certify I will contact the Fire Inspector and Zoning Administrator of my intent to sell fireworks, the location where said sales will be held, the location where said fireworks will be stored, and will conform with all regulations as outlined in the City of Hudson Municipal Code and State Statutes.

Signature of Applicant [Signature] Date 2/8/19

Date: 2-14-19 Rec't #: 67878

Approved by: Fire Dept. Initial/Date: _____
Zoning Administrator _____
Police Dept. _____
Safety Committee _____

Comments: _____

Approved by City Council on: _____

License # _____

_____, City Clerk

Scanned 2-27-19
Council date 3-11-19



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/8/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME:	
	PHONE (A/C, No, Ext): 216-658-7100	FAX (A/C, No): 216-658-7101
INSURED Phantom Fireworks Store Sales, LLC 2445 Belmont Avenue Youngstown OH 44505	E-MAIL ADDRESS: info@brittongallagher.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: Everest Indemnity Insurance Co.	
	INSURER B: Maxum Indemnity Company	
	INSURER C:	
	INSURER D:	
	INSURER E:	
INSURER F:		
NAIC #		

COVERAGES

CERTIFICATE NUMBER: 1044426496

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Non-Owned Stand <input type="checkbox"/> End't Included GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC	Y	Y	SI8GL00643-181	10/30/2018	10/30/2019	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$	Y	Y	EXC6025343-05	10/30/2018	10/30/2019	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N	N / A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional insured extension of coverage is provided by above referenced General Liability policy where required by written agreement. PRODUCTS LIABILITY EXTENDS ONLY TO PRODUCTS PURCHASED FROM Phantom Fireworks Store Sales, LLC.
Menards #389--1400 Gateway Blvd, Hudson, WI 54016
City of Hudson, WI

CERTIFICATE HOLDER**CANCELLATION**

City of Hudson 505 third Street Hudson WI 54016	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

© 1988-2010 ACORD CORPORATION. All rights reserved.

Find these products and more in our Outside Lumber Yard and Warehouse

- Landscape Timbers
- Retaining Wall Blocks
- Kennel Panels
- Decking
- Long Length Lumber
- Treated Lumber
- Drywall
- Sliding
- Shingles
- Rock
- Concrete Block
- Mesh & Re-rod

Menards.com & Special Order Pick-Up



CONTACT INFORMATION:

2135 RIMROCK RD c PO BOX 8902 c MADISON, WI 53708-8902
PHONE (608) 266-2776 c FAX (608) 267-1030 c TTY (608) 267-1049
www.wisconsin.gov c www.dor.state.wi.us c sales10@dor.state.wi.us

MENARD INC
4777 MENARD DR
EAU CLAIRE WI 54703-9604



Wisconsin Department of Revenue

Seller's Permit

LEGAL/REAL NAME: MENARD INC
BUSINESS NAME: MENARDS
1400 GATEWAY BLVD
HUDSON, WI 54016-9706

The seller whose name appears above is authorized to engage in the business of selling tangible personal property and taxable services at the location shown. This permit is not transferable and is not valid at any other location. This permit must be conspicuously displayed at the place of business for which issued. Return this permit to the Department if you discontinue sales of taxable property and services at this location.

If your business is not operated from a fixed location, such as craft shows, flea markets, etc., it should be displayed or carried with you to the various events.

Tax Type

Account Type and Number

Sales & Use

Seller's Permit

004-0000356661-01

CITY OF HUDSON, 505 THIRD ST. HUDSON, WI 54016
FIREWORKS PARAPHERNALIA SALE PERMIT
APPLICATION DUE ON OR BEFORE APRIL 15TH - FEE \$300.00

Name of Applicant: Fleet and Farm of Menomonie LLC dba Fleet Farm #1400

Wisconsin Seller's Permit # (please attach a copy) 456-1029238698-02

Applicant's Address: 1001 Industrial St, Hudson, WI 54016

Applicant's Phone #: 715-386-3281

Mgr. of Fireworks Sales: Store Manager: Dustin Berndt

Address of Sales: 1001 Industrial St, Hudson, WI 54016 (inside sales)

Fireworks will be stored at: storage area in back of store (if any storage)

Contact Phone #: 715-386-3281

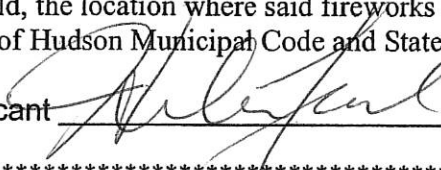
Description of Signage: Must be 18 or older to purchase fireworks

PLEASE ATTACH COPY OF FIREWORKS INSURANCE

Dates of Sales: **June 15th thru July 7th**

I understand that I cannot sell or display fireworks paraphernalia on the street right-of-way which includes the sidewalk; or advertise the sale of fireworks paraphernalia unless in conformance with Municipal Code Ch . 132 and Chapter 167.10, Wisconsin Statutes. No sale shall occur on or from any property unless such property is zoned as a business or industrial district.

I certify I will contact the Fire Inspector and Zoning Administrator of my intent to sell fireworks, the location where said sales will be held, the location where said fireworks will be stored, and will conform with all regulations as outlined in the City of Hudson Municipal Code and State Statutes.

Signature of Applicant 

Date 2/8/19

Date: 2-14-19

Rec't #: 67878

Approved by: Fire Dept.

Zoning Administrator

{ Police Dept.

{ Safety Committee

Initial/Date: _____

Comments: _____

Approved by City Council on: _____

License # _____

_____, City Clerk

Scanned 2-27-19
Council date 3-11-19



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/8/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton-Gallagher and Associates, Inc. One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME: PHONE (A/C, No, Ext): 216-658-7100 E-MAIL ADDRESS: info@brittongallagher.com FAX (A/C, No): 216-658-7101														
INSURED Phantom Fireworks Store Sales, LLC 2445 Belmont Avenue Youngstown OH 44505	<table border="1"><thead><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A : Everest Indemnity Insurance Co.</td><td>10851</td></tr><tr><td>INSURER B : Maxum Indemnity Company</td><td>26743</td></tr><tr><td>INSURER C :</td><td></td></tr><tr><td>INSURER D :</td><td></td></tr><tr><td>INSURER E :</td><td></td></tr><tr><td>INSURER F :</td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : Everest Indemnity Insurance Co.	10851	INSURER B : Maxum Indemnity Company	26743	INSURER C :		INSURER D :		INSURER E :		INSURER F :	
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INSURER E :															
INSURER F :															

COVERAGES

CERTIFICATE NUMBER: 1889777023

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Non-Owned Stand <input type="checkbox"/> End't Included GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC	Y	Y	SI8GL00643-181	10/30/2018	10/30/2019	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$	Y	Y	EXC6025343-05	10/30/2018	10/30/2019	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y / N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N / A				WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional insured extension of coverage is provided by above referenced General Liability policy where required by written agreement. PRODUCTS LIABILITY EXTENDS ONLY TO PRODUCTS PURCHASED FROM Phantom Fireworks Store Sales, LLC.
Fleet Farm #1400--1001 Industrial Street, Hudson, WI 56401
City of Hudson, WI

CERTIFICATE HOLDER**CANCELLATION**

City of Hudson
505 Third Street
Hudson WI 54016

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Fire
Ext.

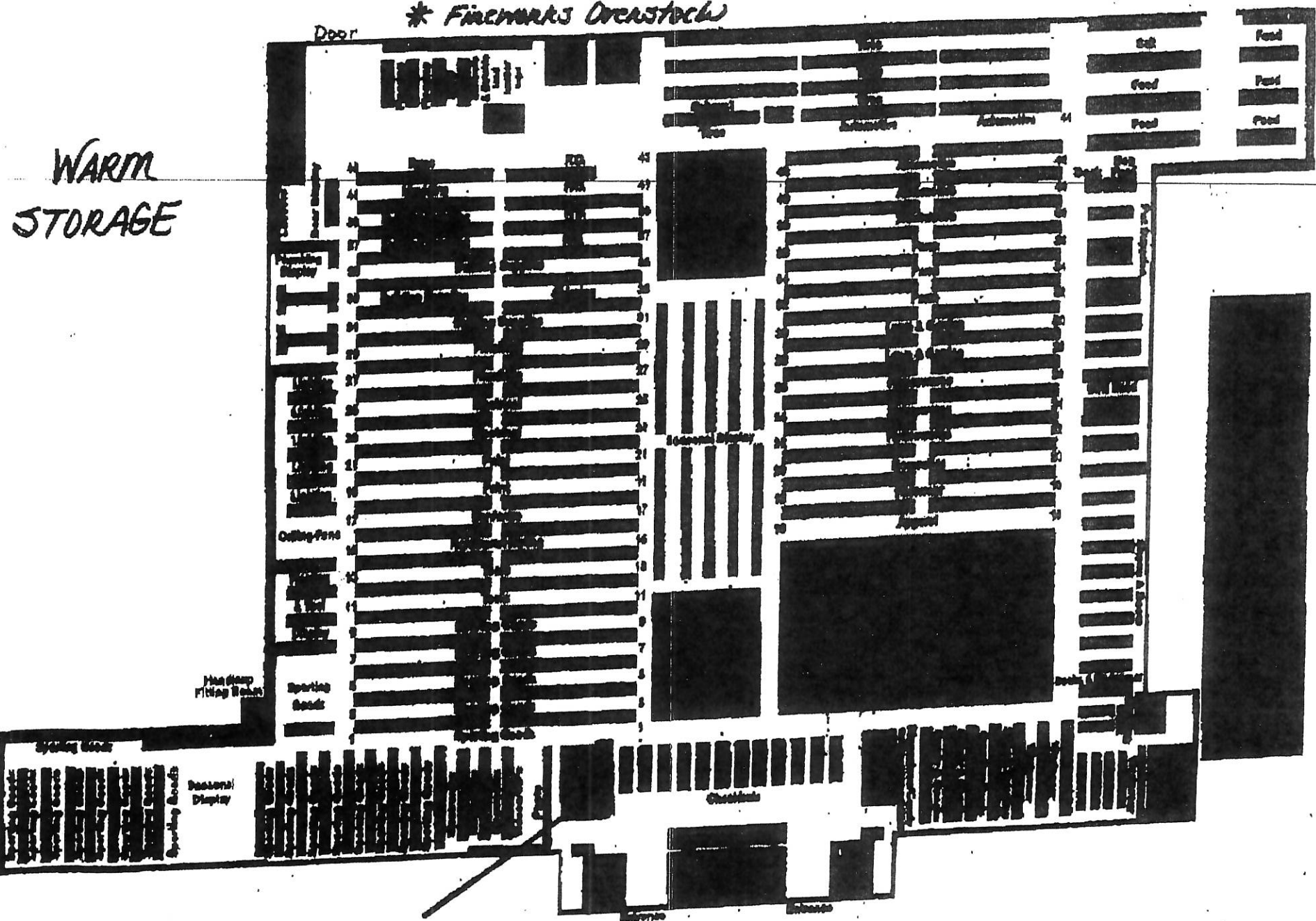
EXIT

WARM STORAGE

Mills Fleet Farm #14

* FIREWORKS OVERSTOCK

WARM
STORAGE



FIREWORKS
DISPLAY



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8902
MADISON, WI 53708-8902

Contact Information:

2135 RIMROCK RD PO BOX 8902
MADISON, WI 53708-8902
ph: 608-266-2776 fax: 608-264-6884
email: DORBusinessTax@wisconsin.gov
website: revenue.wi.gov

Letter ID L1186275552

MILLS FLEET FARM GROUP LLC
1300 S LYNNDAL DR
APPLETON WI 54914-4507

Wisconsin Department of Revenue Seller's Permit

Legal/real name: MILLS FLEET FARM GROUP LLC
Business name: MILLS FLEET FARM
1001 INDUSTRIAL ST
HUDSON WI 54016-9359

- This certificate confirms you are registered with the Wisconsin Department of Revenue and authorized in the business of selling tangible personal property and taxable services.
- You may not transfer this permit.
- This permit must be displayed at the place of business and is not valid at any other location.
- If your business is not operated from a fixed location, you must carry or display this permit at all events.

Tax Type	Account Type	Account Number
Sales & Use Tax	Seller's Permit	456-1029238698-02

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

Item #

Submitted to: Common Council

Date: 02/27/2019

Submitted by: Chief Geoff Willems

Regarding: New hire of Elias Schendel as patrol officer

ISSUE: I have offered Elias Schendel a position as a police officer with the City of Hudson. Elias is currently in the law enforcement academy and will be until May 17, 2019. Elias will start his full time position on or about June 3, 2019. The Police and Fire Commission has agreed to change the process by which we hire to allow us some flexibility due to recruitment issues that law enforcement in general has been facing. I am asking for permission to hire Elias, as a part time employee for the duration of his schooling. I am asking to pay him for the remaining 9 weeks of schooling at a rate of \$20 per hour for 28 hours per week. FICCA would also be required and that amount would be \$400. I estimate the cost in total to be \$5,440. There is money in the personnel budget for this, as there are currently 3 open and unfilled positions including full time wages, and one that was vacant for the first two months of the year. FICCA, retirement, and health insurance were also not paid for those positions. Those costs would not be applicable as we would be paying him part time hours and he would not qualify for those benefits until he is hired full time at the completion of his schooling.

- **Legal aspects:**
- **Budget Impact:** \$5,440
- **Past History:**
- **Other Pertinent Data:**

STAFF RECOMMENDATION: Approve the hiring of Elias Schendel on a part time basis until he finishes school on May 17, 2019.

COMMITTEE RECOMMENDATION:



505 Third Street
Hudson, Wisconsin 54016
ph: (715)-386-4765 fx: (715)386-3385
www.ci.hudson.wi.us

TO: Common Council

FROM: Plan Commission

DATE: March 11, 2019

SUBJECT: Continuation of a certificate of compliance for a multi-use CrossFit gym and additional fitness/recreational uses at 2801 Harvey Street – C1-Athletics – CrossFit St. Croix

BACKGROUND:

In 2018, C1 Athletics – CrossFit St. Croix received a certificate of compliance for a CrossFit gym and additional fitness/recreational related ancillary uses, to be located at 2801 Harvey Street. Zoning code does not specifically address this specific type of use therefore a certificate of compliance was required to authorize this facility as a multi-use building. Staff has not received any comments from neighboring properties.

PLAN COMMISSION RECOMMENDATION:

Recommends approval of the certificate of compliance with conditions.

ACTION REQUESTED:

Approve the certificate of compliance with the following conditions:

- That the applicant adheres to all state, federal and local permitting requirements.
- That the certificate of compliance be issued specific to a multi-use building as proposed by the applicant to be located at 2801 Harvey Street.
- That the mezzanine be completed to be fit for occupation and a handicap parking space be identified as required by the project permit (City of Hudson Building Permit 2018-00065).
- That the certificate of compliance be reviewed by the Plan Commission and Common Council in three years.

ATTACHMENTS:

2019 Applicant Narrative
2018 Conditional Use Permit
2018 C1 Athletics - CrossFit St. Croix Application

Prepared by: Emily Sorenson, Community Development Clerk
Through: Mike Johnson, AICP, Community Development Director

**2019 Update
Certificate of Compliance Review**

C1 Athletics - CrossFit St. Croix is an existing business that has been providing fitness and nutrition services to Hudson, WI and the surrounding area for the past five and half years. C1 Athletics - CrossFit St. Croix located at 2801 Harvey Street, Hudson, WI is a Fitness and Wellness center with CrossFit as the core fitness program. In addition to CrossFit, the building has indoor turf and batting cages, chiropractic care, massage therapy and a salon and working on a coffee shop area.

The parking lot for the building was resurfaced and additional parking spaces were added in the summer of 2018. The parking lot now has 34 spaces, which accommodates the classes and services offered in the building.

Lucas Woodland
President & CEO
C1 Athletics - CrossFit St. Croix
2801 Harvey Street
Hudson, WI 54016



**CITY OF HUDSON
CERTIFICATE OF ZONING COMPLIANCE
Municipal Code Chapter 255, § 255-24/§ 255-77**

Application No. 18-005

DATE OF APPLICATION: January 19, 2018

APPLICANT: Teel Management, LLC for C1-Athletics- CrossFit St. Croix (Lucas Woodland)

MAILING ADDRESS: 2801 Harvey Street, Hudson, WI 54016

PHONE NUMBER: 651-325-8710

SITE LOCATION: 2801 Harvey Street

SCOPE OF CERTIFICATE (USE):

Multi-use CrossFit gym and additional fitness/recreational related ancillary uses.

CONDITIONS OF APPROVAL:

Approval is granted as proposed with the following conditions:

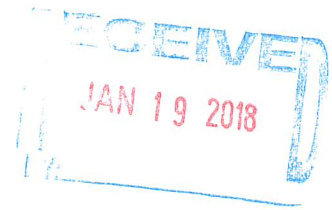
- That the applicant adheres to all state, federal and local permitting requirements.
- That the certificate of compliance be issued specific to a multi-use building as proposed by the applicant to be located at 2801 Harvey Street.
- That the certificate of compliance be reviewed by the Plan Commission and Common Council twelve months after initial approval by the Common Council.

PERMIT CONSIDERATION:

Plan Commission: Approved 1/23/2018

Common Council: Approved 2/5/2018

CITY OF HUDSON, WI



Application for **CERTIFICATE OF COMPLIANCE**

(As per Municipal Code §§ 255-77)

Date January 19, 2018

Applicant Name Teel Management, LLC

Mailing Address 2801 Harvey Street

Hudson, WI 54016

Phone/Fax Number 651-325-8710

Email Lucas.Woodland@cfstcroix.com

Project Name C1 Athletics - Cross Fit St. Croix

Project Location 2801 Harvey Street

Hudson, WI 54016

See Attached **ADDENDUM A**

FILING FEE \$200.00


REVIEW DEPOSIT \$200.00

TOTAL PAYMENT **\$400.00**

Number of plan copies to be submitted:

(7) 24" x 36"

(1) 11" x 17"


Applicant: Lucas Woodland

Application # 18-005 Receipt # 63071 Date 01-25-18

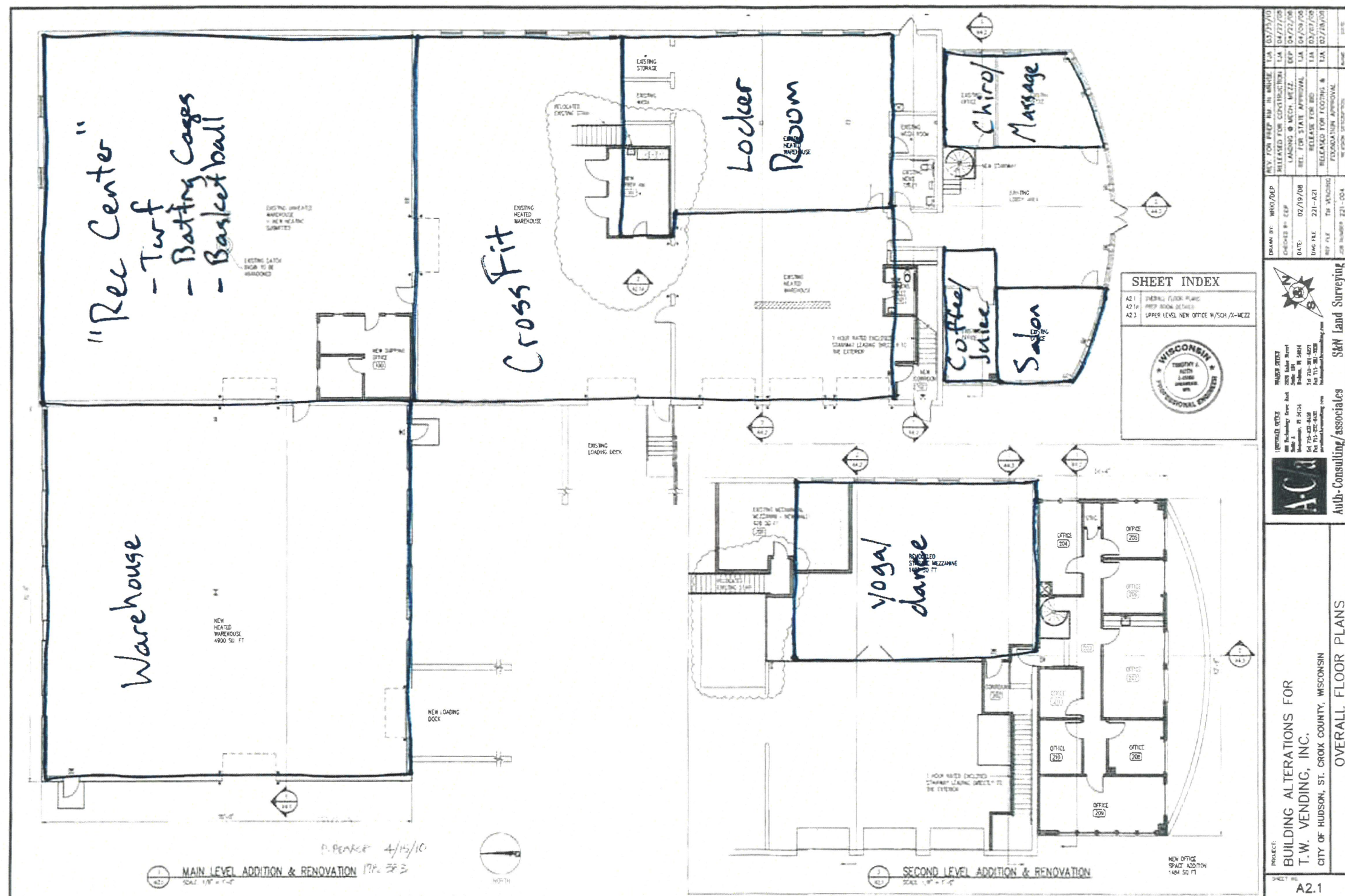
ADDENDUM A

The applicant has entered into a Lease Agreement for the premises located at 2801 Harvey Street, Hudson, Wisconsin 54016. The applicant currently operates a CrossFit gym which is located at 1301 Gateway Circle, Suite 500, Hudson, Wisconsin 54016. CrossFit is a group fitness programs that utilizes constantly varied, high intensity functional movements to provide our members with superior results. CrossFit focuses on creating a strong and supportive community that helps people of all ages and ability levels.

CrossFit St. Croix is an existing business that has been providing fitness and nutrition services to Hudson, WI and the surrounding area for the past four and half years. The company has recently rebranded to C1 Athletics – CrossFit St. Croix to better define the company as a Fitness and Wellness center with CrossFit as the core fitness program. The applicant intends to relocate the business to the new address on Harvey Street, and continue with the CrossFit business. In addition, the applicant intends to have ancillary services offered in the building including variety of fitness classes (yoga, zumba, etc.), indoor turf field and batting cages, sports massage, chiropractic care, a coffee shop/juice bar, and salon.

The attached rendering depicts the footprint of the property, and the locations of the various types of services and uses are more fully depicted therein.

There is more than sufficient parking for the intended uses, with 22 total spaces available. A typical class size is 10 - 14 individuals.

[illegible]

COUNCIL/COMMITTEE ISSUE SHEET

SUBMITTED TO: Common Council

DATE: March 6, 2019

SUBMITTED BY: Devin Willi, Administrator
Scott St. Martin, Fire Chief

REGARDING: Fire Contract

ISSUE: Each year, the City of Hudson enters in to individual contracts for the provision of fire services with the Town of Hudson, the Village of North Hudson, and the Town of Troy.

RECOMMENDATION: Staff and the City Attorney have been completing revisions and review of the contract for 2019 related to the proposed new fire facility. Staff is recommending approval of the draft. A marked-up copy showing changes and a clean copy of the proposed contract for the Town of Hudson follow. The contracts for North Hudson and Troy would be the same, except for the amount due from each municipality.

Upon Council approval, contracts would be forwarded to the partner municipalities for their approval and execution.

**~~2018 2019~~ TOWN OF HUDSON AND CITY OF HUDSON
FIRE PROTECTION CONTRACT**

WHEREAS, the TOWN OF HUDSON (hereinafter TOWN or Contracting Municipality) currently receives fire protection from the City of Hudson (hereinafter CITY), and wants to continue to receive fire protection from the CITY for the years ~~2018 2019~~ through ~~2022 2023~~, and

WHEREAS, the CITY is capable of furnishing such fire protection to the Town;

NOW THEREFORE, it is mutually agreed by and between the CITY and the TOWN as follows:

1. Term of the Agreement. This Agreement shall be in effect for a period of five years beginning January 1, ~~2018 2019~~ and ending December 31, ~~2022 2023~~, plus renewal five (5) year periods as provided herein. The five (5) year term shall be a rolling five (5) year term with a new five-year term beginning each year.
2. Automatic Renewal. Five Year Notice of Non-Renewal by the Town. This Agreement shall automatically renew each year for another five-year term beginning January 1 of the upcoming year, unless the Town gives written notice to the City on or before September 30th of the ~~current~~ year that the Town intends not to renew after the upcoming five-year term (Notice of Non-Renewal). If the Town does not give Notice of Non-Renewal on or before September 30th of any year, then this Agreement automatically renews for another five-year term, with the five-year term beginning January 1 of the immediately upcoming year.
3. CITY Provides Fire Service. The CITY agrees to provide fire suppression and related ~~public-health-and-safety-emergency~~ services to ~~the above-described~~ property in the TOWN, using equipment as efficiently as possible. The CITY shall not be liable for failure to provide service due to conditions beyond its control.
4. Annual Budget for Hudson Fire Department. A total annual fire department budget for the Hudson Fire Department shall be prepared and recommended by the Joint Fire Board to the Common Council, with final approval of the budget to be made by the Common Council of the City of Hudson.
5. Planning for Capital Improvements and/or Purchase of Capital Assets and Land/Buildings. In addition to recommending an annual budget, the Joint Fire Board may consider long range planning for acquisition and funding of capital assets or capital improvements that may be necessary to provide continuing fire service for the municipalities.
6. Purchase of Capital Assets. The cost of any capital assets purchased for the Hudson Fire Department in an amount less than or equal to \$1,000,000 in any one year shall be paid for by the municipalities over a period not to exceed ten years, except as provided in this Agreement. One tenth of the cost of the asset shall be included in the Fire Department's annual budget each year of the ten-year payment period and the Town's share shall be calculated as provided in paragraph 7 below. For capital purchases for the Fire Department exceeding \$1,000,000 in any one year, the cost to the Town receiving service from the Hudson Fire Department under this Agreement may be spread over a period agreed upon by the Contracting Municipality and the Common Council, but not to exceed twenty years. If the Town has given Notice of Non-Renewal of the Hudson Fire Protection Agreement, it shall pay any balance owing on capital purchases approved and made prior to giving its Notice of Non-Renewal, plus interest, as provided in the Capital Cost Amortization Schedule and Capital Cost Interest Schedule attached to this Agreement as Exhibit B. This obligation continues after

the five-year notice period expires until the non-renewing municipality's capital cost balance plus interest is paid. The Capital Cost Amortization Schedule and Capital Cost Interest Schedule shall be updated each year. For capital assets purchased after a municipality's Notice of Non-Renewal, the non-renewing municipality shall pay its pro rata annual share of the cost of the asset for the five-year notice period.

7. Fee for Fire Service. In consideration of the fire protection services provided by the CITY, the TOWN shall pay the CITY for such fire protection services as follows:

(a) Two calculations shall be used to determine the annual Fee for Fire Service.

- (1) Equalized Valuation Calculation: The Town's pro rata share of the equalized value of all property served by the Hudson Fire Department shall be multiplied by the total annual fire department budget.
- (2) Fire Run Calculation: The Town's pro rata share of the previous five-year average fire run volume for the Town as compared to the total five-year average run volume for the Hudson Fire Department. The municipality's pro rata fire run share shall be multiplied by the total annual fire department budget.

(b) For the year ~~2018~~ 2019, the annual fee calculation shall be based 50% on the Equalized Value Calculation and 50% on the Fire Run Calculation, resulting in an annual fee for ~~2018~~ 2019 in the amount of **\$276,306.00**. The TOWN shall pay said fee in two installments; the first shall be due the last business day in February, and the second shall be the last business day of August.

(c) The calculations described above and each municipality's share for ~~2018~~ 2019 are shown on the attached Exhibit A.

(d) The City plans to construct a new Fire Hall in 2019. For the rolling five-year term starting January 1, 2020, the annual Fee for Fire Service will include a Utilization Charge to recover costs associated with building and furnishing the new fire hall.

8. Additional costs payable by the Town. In addition to the annual fee described in paragraph 3, the TOWN shall also pay any additional costs the CITY may incur in providing fire suppression and public health and safety emergency services to that Town, when normal resources are exhausted. (The municipality receiving such services is responsible for any costs incurred.)

9. Inspections. The Fire Inspector employed by the CITY shall continue to perform fire inspection services for the Town and shall comply with state regulations for inspections within the Town. Upon completion of the inspection, the Fire Chief shall certify to the Municipal Clerk that inspections have been made in accordance with the law.

- ~~10. Payment for Cost of Land and/or Buildings City Acquires for Hudson Fire Department. The City and the Contracting Municipalities (currently Village of North Hudson, Town of Hudson, and Town of Troy) recognize that in the future it may become necessary for the City to improve existing Fire Department space or acquire additional space to house equipment and personnel necessary to continue to provide fire service to the Contracting Municipalities. The improvement of City buildings or the acquisition of additional land and/or buildings is a decision for the Common Council, upon review and recommendation by the Joint Fire Board, in addition to review and recommendation by City committees or commissions. At that time, the City and the Contracting Municipalities will need to negotiate an agreement regarding the terms whereby the Contracting Municipalities will pay for their share of the cost of such additional or improved space. Payment terms applicable to the Contracting Municipalities for their share of the cost the City incurs to improve existing Fire Department space or acquire additional land and/or~~

~~buildings for Fire Department purposes, shall be negotiated between the City of Hudson and the Contracting Municipalities under a separate agreement.~~

10. Termination of Services by the City. If the City, in its sole discretion, determines that it cannot provide suitable fire protection to a Contracting Municipality, it may terminate services to the Contracting Municipality after providing one (1) year advanced written notice of termination to the municipality. The municipality being terminated shall have one (1) year ~~five years~~ to obtain alternate fire service. Payment of the terminated municipality's capital account balance plus interest shall continue during the one (1) year period after the City's Notice of Termination. ~~be as provided in paragraph 6, both for capital costs approved prior to Notice of Termination and the terminated municipality's share of capital costs approved during the five-year notice period, except that the terminated municipality shall pay only its pro rata annual share of the cost of the assets for the five-year notice period.~~
11. Amendment. Any amendment to this Agreement must be in writing and approved by the governing body of the City and the Town.
12. Severability. If any term, provision, or portion of this Agreement is found by a court of competent jurisdiction to be unenforceable or invalid, the remainder of the Agreement, provision, term therein shall not be affected thereby and each term, provision, covenant, or restriction shall be severable and valid and enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties have hereto caused this Agreement to be signed and executed by the Mayor and City Clerk of the party of the first part, this _____ day of _____, 20__, and the Chair and Clerk of the party of the second part, this _____ day of _____, 20__.

TOWN OF HUDSON
A Municipal Corporation

CITY OF HUDSON
A Municipal Corporation

Elizabeth Moline
Chair

Rich O'Connor
Mayor

Vickie Shaw
Town Clerk

Jennifer Rogers
City Clerk

**2019 TOWN OF HUDSON AND CITY OF HUDSON
FIRE PROTECTION CONTRACT**

WHEREAS, the TOWN OF HUDSON (hereinafter TOWN or Contracting Municipality) currently receives fire protection from the City of Hudson (hereinafter CITY), and wants to continue to receive fire protection from the CITY for the years 2019 through 2023, and

WHEREAS, the CITY is capable of furnishing such fire protection to the Town;

NOW THEREFORE, it is mutually agreed by and between the CITY and the TOWN as follows:

1. Term of the Agreement. This Agreement shall be in effect for a period of five years beginning January 1, 2019 and ending December 31, 2023, plus renewal five (5) year periods as provided herein. The five (5) year term shall be a rolling five (5) year term with a new five-year term beginning each year.
2. Automatic Renewal. Five Year Notice of Non-Renewal by the Town. This Agreement shall automatically renew each year for another five-year term beginning January 1 of the upcoming year, unless the Town gives written notice to the City on or before September 30th of the year that the Town intends not to renew after the upcoming five-year term (Notice of Non-Renewal). If the Town does not give Notice of Non-Renewal on or before September 30th of any year, then this Agreement automatically renews for another five-year term, with the five-year term beginning January 1 of the immediately upcoming year.
3. CITY Provides Fire Service. The CITY agrees to provide fire suppression and related service to property in the TOWN, using equipment as efficiently as possible. The CITY shall not be liable for failure to provide service due to conditions beyond its control.
4. Annual Budget for Hudson Fire Department. A total annual fire department budget for the Hudson Fire Department shall be prepared and recommended by the Joint Fire Board to the Common Council, with final approval of the budget to be made by the Common Council of the City of Hudson.
5. Planning for Capital Improvements and/or Purchase of Capital Assets and Land/Buildings. In addition to recommending an annual budget, the Joint Fire Board may consider long range planning for acquisition and funding of capital assets or capital improvements that may be necessary to provide continuing fire service for the municipalities.
6. Purchase of Capital Assets. The cost of any capital assets purchased for the Hudson Fire Department in an amount less than or equal to \$1,000,000 in any one year shall be paid for by the municipalities over a period not to exceed ten years, except as provided in this Agreement. One tenth of the cost of the asset shall be included in the Fire Department's annual budget each year of the ten-year payment period and the Town's share shall be calculated as provided in paragraph 7 below. For capital purchases for the Fire Department exceeding \$1,000,000 in any one year, the cost to the Town receiving service from the Hudson Fire Department under this Agreement may be spread over a period agreed upon by the Contracting Municipality and the Common Council, but not to exceed twenty years. If the Town has given Notice of Non-Renewal of the Hudson Fire Protection Agreement, it shall pay any balance owing on capital purchases approved and made prior to giving its Notice of Non-Renewal, plus interest, as provided in the Capital Cost Amortization Schedule and Capital Cost Interest Schedule attached to this Agreement as Exhibit B. This obligation continues after

the five-year notice period expires until the non-renewing municipality's capital cost balance plus interest is paid. The Capital Cost Amortization Schedule and Capital Cost Interest Schedule shall be updated each year. For capital assets purchased after a municipality's Notice of Non-Renewal, the non-renewing municipality shall pay its pro rata annual share of the cost of the asset for the five-year notice period.

7. Fee for Fire Service. In consideration of the fire protection services provided by the CITY, the TOWN shall pay the CITY for such fire protection services as follows:
 - (a) Two calculations shall be used to determine the annual Fee for Fire Service.
 - (1) Equalized Valuation Calculation: The Town's pro rata share of the equalized value of all property served by the Hudson Fire Department shall be multiplied by the total annual fire department budget.
 - (2) Fire Run Calculation: The Town's pro rata share of the previous five-year average fire run volume for the Town as compared to the total five-year average run volume for the Hudson Fire Department. The municipality's pro rata fire run share shall be multiplied by the total annual fire department budget.
 - (b) For the year 2019, the annual fee calculation shall be based 50% on the Equalized Value Calculation and 50% on the Fire Run Calculation, resulting in an annual fee for 2019 in the amount of **\$276,306.00**. The TOWN shall pay said fee in two installments; the first shall be due the last business day in February, and the second shall be the last business day of August.
 - (c) The calculations described above and each municipality's share for 2019 are shown on the attached Exhibit A.
 - (d) The City plans to construct a new Fire Hall in 2019. For the rolling five-year term starting January 1, 2020, the annual Fee for Fire Service will include a Utilization Charge to recover costs associated with building and furnishing the new fire hall.
8. Additional costs payable by the Town. In addition to the annual fee described in paragraph 3, the TOWN shall also pay any additional costs the CITY may incur in providing fire suppression and public health and safety emergency services to that Town, when normal resources are exhausted. (The municipality receiving such services is responsible for any costs incurred.)
9. Inspections. The Fire Inspector employed by the CITY shall continue to perform fire inspection services for the Town and shall comply with state regulations for inspections within the Town. Upon completion of the inspection, the Fire Chief shall certify to the Municipal Clerk that inspections have been made in accordance with the law.
10. Termination of Services by the City. If the City, in its sole discretion, determines that it cannot provide suitable fire protection to a Contracting Municipality, it may terminate services to the Contracting Municipality after providing one (1) year advanced written notice of termination to the municipality. The municipality being terminated shall have one (1) year to obtain alternate fire service. Payment of the terminated municipality's capital account balance plus interest shall continue during the one (1) year period after the City's Notice of Termination.
11. Amendment. Any amendment to this Agreement must be in writing and approved by the governing body of the City and the Town.

12. Severability. If any term, provision, or portion of this Agreement is found by a court of competent jurisdiction to be unenforceable or invalid, the remainder of the Agreement, provision, term therein shall not be affected thereby and each term, provision, covenant, or restriction shall be severable and valid and enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties have hereto caused this Agreement to be signed and executed by the Mayor and City Clerk of the party of the first part, this_____ day of _____20__, and the Chair and Clerk of the party of the second part, this_____day of _____,20__.

TOWN OF HUDSON
A Municipal Corporation

CITY OF HUDSON
A Municipal Corporation

Elizabeth Moline
Chair

Rich O'Connor
Mayor

Vickie Shaw
Town Clerk

Jennifer Rogers
City Clerk



Michael Mroz
Public Works & Parks Director
505 Third Street
Hudson, Wisconsin 54016
ph: 715-716-5746 5 fx: (715)386-3385

TO: Public Works Committee

FROM: Michael Mroz; Public Works Director

DATE: March 6, 2019

SUBJECT: Discussion and possible action on the approval of the bid received from Braden Construction in the amount of \$243,950 for the City Hall 2nd Floor Window Replacement project

BACKGROUND: Phase 3 of the City Hall Window Replacement – 2nd Floor Project was advertised for a 2-week time frame per the city's procurement policy. NOTE: A pre-bid walk through of the project was done in late February.

- The project includes the removal and replacement of all exterior windows of the 2nd Floor at City Hall. This is the final phase of the window replacement for City Hall.

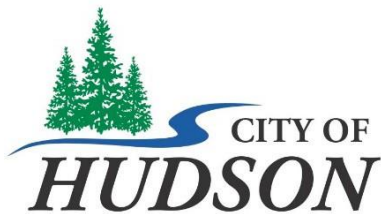
The bid opening was held on Wednesday, March 6, 2019. The following bids were received.

Braden Construction	\$243,950
Derrick Construction	\$252,000

FUNDING SOURCE: 2019 Capital Improvement funds in the amount of \$233,704 and to recommend a reallocation of funds from the City Hall Carpet/paint capital improvement fund in the amount of \$10,246

RECOMMENDED ACTION:

Recommend approval of the bid submitted by Braden Construction in the amount of \$243,950 for the 2nd Floor City Hall Window Replacement Project.



SUBMITTED TO: Finance/Common Council

DATE: March 11, 2019

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Approval of Operator License Applications

ISSUE:

Applications for the Operator's License applications are on file at the City Clerk's office and are available for inspection upon request. If approved by Council, the licenses will be issued contingent upon successful completion of a background check and payment of any outstanding debt owed to the City.

STAFF RECOMMENDATION:

Approve the issuance of 3 Regular Operator's Licenses for the period of March 12, 2019 to June 30, 2020 to: Lindsay Brinkman, Caroline Gurnoe and Tyler Mork.



SUBMITTED TO: Finance/Common Council

DATE: March 11, 2019

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Application for Temporary Beer/Wine License

ISSUE:

Applications are on file at the City Clerk's office and are available for inspection upon request. An application has been received from the St. Patrick Parish for the St. Patrick School Gala to be held on May 4, 2019 from 5:30 to 11:30 p.m. at 403 St. Croix St.

STAFF RECOMMENDATION:

Approve the issuance of a Temporary Beer/Wine license for the St. Patrick School Gala.

**PUBLIC UTILITIES COMMISSION MEETING
CITY OF HUDSON, WISCONSIN
TUESDAY, FEBRUARY 12, 2019**

PRESENT: Dave Prissel, Chairperson; Chris Adams, Joyce Hall, Suzy Korum, and Pat Nolan Commissioners.

ABSENT: Andy Hassan, Vice Chairperson and Kurt TeWinkel, Commissioner.

ALSO PRESENT: Kip Peters and Jace Holzemer, Hudson Public Utilities; Veronica Johnson, Hudson/North Hudson Community Access TV.

APPROVAL OF JANUARY 12, 2019 REGULAR MEETING MINUTES: Motion by Hall, second by Adams to approve the minutes of the January 12, 2019 Public Utilities Commission meeting. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON MUNICIPAL WELL #7 (719 4TH ST N.) REHAB: Peters presented an issue sheet and quotes received for the project. He recommends the Commission accept the quote from Keys Well Drilling. Discussion followed on the quotes received and the scope of the work for a well re-hab project.

Motion by Hall, second by Korum to accept the quote from Keys Well Drilling in the amount of \$21,790.00 for the re-hab of Municipal Well #7 (719 4th St N.). **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON CARMICHAEL RD. TEST WELL ABANDONMENT: Peters presented an issue sheet and quotes received for the project. He said WIDNR is requiring the Utility to abandon the well. Peters recommended the Commission accept the quote from Peerless Well & Pump.

Motion by Adams, second by Hall to accept the quote from Peerless Well & Pump in the amount of \$5,570.00 for the abandonment of the Carmichael Rd. Test Well. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON PURCHASING TWO (2) PICK-UP TRUCKS: Peters presented the quotes received. He told the Commission one truck is for the Water Utility and one is for the Sewer Utility. Peters recommended the Commission accept the quote from Hudson Ford.

Motion by Hall, second by Korum to accept the quote from in the amount of \$30,000.00 for the purchase of two (2) pick-up trucks. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON 2019 SERVICE RATES: Peters presented the State of Wisconsin Department of Transportation's Equipment Rates Standards. He said these are the rates the City and Utility will be charging for use of city equipment. He said the Common Council has approved the rates and requests approval by the Commission.

Motion by Hall, second by Adams to approve the Utility's 2019 Service Charge Rates. **MOTION CARRIED.**

DISCUSSION AND POSSIBLE ACTION ON THE QUARTERLY REPORT: Peters explained the Quarterly Report shows the Utility's budget, expenses, balance, activities accomplished, and current activities for this quarter, and planned activities for the next quarter. He said the report also shows the quarter's billing and water consumption. Peters asked the Commission for their review and approval of the report.

**PUBLIC UTILITIES COMMISSION MEETING
CITY OF HUDSON, WISCONSIN
TUESDAY, FEBRUARY 12, 2019**

Motion by Hall, second by Korum to approve and place on file the Utility's Quarterly Report for October, November, and December 2018. **MOTION CARRIED.**

PROJECT UPDATES/PROJECT STATUS REPORT: Peters reviewed the report. There were no comments.

OTHER BUSINESS FOR INFORMATION PURPOSES ONLY OR FOR UPCOMING AGENDA: There was none.

WATER AND WASTEWATER UTILITY'S CASH REPORTS: The water and wastewater utility's monthly cash reports were presented for the Commission's review.

DISCUSSION AND POSSIBLE ACTION ON THE CLAIMS: Motion by Hall, second by Korum to approve claims as reviewed by Commissioners. **MOTION CARRIED.**

ADJOURNMENT: Motion by Hall, second by Korum to adjourn. **MOTION CARRIED.** – 6:30 p.m.

Jace Holzemer,
Recording Secretary